## Sheriff Committee Meeting November 7, 2018

Meeting was called to order @ 9:00 A.M. by Chairman Lindgren

Chairman Lindgren, and members Berger, McQuinn and Johnson were present. Dr. Ray was absent. A quorum was present.

A motion to approve the agenda as presented was made by Johnson, and seconded by McQuinn. Motion Carried.

There were no public comments.

A motion to approve the bills as presented was made by McQuinn and seconded by Johnson. Motion carried.

The Coroner presented his report.

EMA Berger reported reviewing paperwork.

The Sheriff presented his report. He also mentioned that refrigerators and freezers would need replacing in the future.

The sheriff mentioned the Merit Commission and that he would keep the Board informed.

The Sheriff will be sending out dispatching contracts.

Resolution to appoint 3 members of the ETSB. Motion made by Berger, second by McQuinn. Motion carried.

Resolution to hire a full time replacement road deputy. Motion made by Lindgren and second by McQuinn. Motion carried.

Resolution to allow Sheriff to destroy certain records. Motion was made by Berger, second by McQuinn. Discussion showed that many were old tickets and others were duplicate information. Motion Carried.

Motion to adjourn was made by McQuinn and second by Lindgren. Motion carried. Meeting was adjourned @ 9:57 A.M.